

AO 245B(05-MA)

(Rev. 06/05) Judgment in a Criminal Case
Sheet 1 - D. Massachusetts - 10/05FILED
U.S. DISTRICT COURT
DISTRICT OF MASS.

UNITED STATES DISTRICT COURT

District of Massachusetts

UNITED STATES OF AMERICA

V.

JAMES RONALD BEATY

James Ronald Beatty
James Beatty

Case Number: 1: 10 CR 10439 - 001 - NG

USM Number: 18118-056

Raymond E. Gillespie, Esq.,

Defendant's Attorney

☐ Additional documents attached☐

THE DEFENDANT:

☒ pleaded guilty to count(s) 1 and 2☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Additional Counts - See continuation page ☐

Title & Section	Nature of Offense	Offense Ended	Count
18 USC § 1029 (b) (2)	Conspiracy to Commit Access Device Fraud	10/22/10	1
18 USC § 1028 (a) (1)	Aggravated Identity Theft	10/07/10	2
18 USC §§ 982 (a) (2) (B) and 1029 (c)(1)(C)	Forfeiture Allegations		

The defendant is sentenced as provided in pages 2 through 12 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

06/20/11

Date of Imposition of Judgment

Signature of Judge

The Honorable Nancy Gertner
Judge, U.S. District Court

Name and Title of Judge

Date

6/22/11

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Sheet 1 - D. Massachusetts - 10/05**UNITED STATES DISTRICT COURT**
District of Massachusetts

UNITED STATES OF AMERICA

V.

JAMES RONALD BEATY**James Ronald Beatty**
James Beatty**JUDGMENT IN A CRIMINAL CASE**

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Date of Imposition of Judgment

Signature of Judge

The Honorable Nancy Gertner
Judge, U.S. District Court

Name and Title of Judge

Date

AO 245B(05-MA)

(Rev 06/05) Judgment in a Criminal Case
Sheet 2 - D. Massachusetts - 10/05

DEFENDANT: **JAMES RONALD BEATY**
CASE NUMBER: 1: 10 CR 10439 - 001 - NG

Judgment — Page 2 of 12**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 84 month(s)

On Count 1; 60 months, and a term of 24 months on Count 2, to be served consecutively to the term imposed on Count 1.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on 9-2-2011 to FBI Conetto
+ Conetto Pa, with a certified copy of this judgment. by USP CAA BWS LT
R Werling
UNITED STATES MARSHAL
By [Signature]
DEPUTY UNITED STATES MARSHAL
CSd

AD 245B(05-MA)

(Rev. 06/05) Judgment in a Criminal Case
Sheet 3 - D. Massachusetts - 10/05Judgment—Page 3 of 12DEFENDANT: **JAMES RONALD BEATY**CASE NUMBER: **1: 10 CR 10439 - 001 - NG****SUPERVISED RELEASE**☒ See continuation pageUpon release from imprisonment, the defendant shall be on supervised release for a term of: **36** month(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed 104 tests per year, as directed by the probation officer.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 4A - Continuation Page - Supervised Release/Probation - 10/05

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DEFENDANT: **JAMES RONALD BEATY**
CASE NUMBER: **1: 10 CR 10439 - 001 - NG**

ADDITIONAL ☒ SUPERVISED RELEASE ☐ PROBATION TERMS

The defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the Probation Office while any financial obligations remain outstanding.

The defendant is to provide the Probation Office access to any requested financial information, which may be shared with the Financial Litigation Unit of the U.S. Attorney's Office.

The defendant shall use his true name and is prohibited from the use of any false identifying information which includes, but is not limited to, any aliases, false dates of birth, false social security numbers, and incorrect places of birth.

The defendant is to participate in a program for substance abuse counseling as directed and deemed necessary by the United States Probation Office, which program may include testing, not to exceed 104 drug tests per year, to determine whether the defendant has reverted to the use of alcohol or drugs. The defendant shall be required to contribute to the costs of services for such treatment based on the ability to pay or availability of third party payment.

Continuation of Conditions of ☐ Supervised Release ☐ Probation

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Sheet 5 - D. Massachusetts - 10/05Judgment — Page 5 of 12DEFENDANT: **JAMES RONALD BEATY**
CASE NUMBER: **1: 10 CR 10439 - 001 - NG****CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ <u>\$200.00</u>	\$	\$ <u>\$289,857.77</u>

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Corporate Victims	\$289,713.77	\$289,713.77	
John Souza, Jr.,	\$24.00	\$24.00	
Steven Canton	\$120.00	\$120.00	

☒ See Continuation
Page

TOTALS	\$ <u>\$289,857.77</u>	\$ <u>\$289,857.77</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: **JAMES RONALD BEATY**
CASE NUMBER: **1: 10 CR 10439 - 001 - NG**

ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

RESTITUTION

It is further ordered that the defendant shall make restitution to the following parties in the amounts indicated:

Store	Total Credit Used
Belk	\$ 8,197.06
Best Buy	\$ 13,723.75
Dicks Sporting Goods	\$ 4,532.55
Home Depot	\$ 8,750.55
JC Penney	\$ 58,819.54
Kmart	\$ 200.00
Kohls	\$ 6,048.47
Lowe's	\$ 85,223.61
Marshall's	\$ 1,800.00
Pier One	\$ 3,126.96
Sears	\$ 44,531.38
Target	\$ 36,843.06
TJ Maxx	\$ 8,336.21
Toys R Us	\$ 8,479.59
Walmart	\$ 1,101.04
Total	\$289,713.77

Restitution of \$24 is outstanding John A. Souza, Jr. of xxx
xxx xxxx, Marion, MA 02738.

Restitution of \$120 is outstanding to Steven Canton of xxxx
xxxx xxxxxx xxxxx, Denver, CO 80237.

Any payment made, that is not payment in full, shall be divided proportionately among the parties named.
Priority should be given first to the individual victims. All restitution payments shall be made to the Clerk, U.S.
District Court for transfer to the victims at addresses to be provided to the Court.

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DEFENDANT: **JAMES RONALD BEATY**
CASE NUMBER: 1: 10 CR 10439 - 001 - NG

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$ \$200.00 due immediately, balance due
- ☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

Payment of the restitution shall begin immediately according to a court-ordered repayment schedule if a term probation is imposed. If a term of imprisonment is imposed, payment of the restitution shall begin immediately and shall be made according to the requirements of the Federal Bureau of Prisons' Inmate Financial Responsibility Program while incarcerated and according to a court-ordered repayment schedule during the term of supervised release. ■

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ See Continuation
Page

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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Sheet 6B - D. Massachusetts - 10/05

DEFENDANT: **JAMES RONALD BEATY**
CASE NUMBER: **1: 10 CR 10439 - 001 - NG**

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ADDITIONAL FORFEITED PROPERTY

As described in the Information and Order of Forfeiture in this matter.